

P13000091500

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000247651 3)))



H130002476513ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

13 NOV -7 AM 11:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION
U.S. EXPERT LOCK INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

67415

RECEIVED
13 NOV -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/8/13

(X)

ARTICLES OF INCORPORATION

H13000247651

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV - 7 AM 11:56

1. Name:

The name of this corporation is
U.S. Expert Lock Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

6876 SW 15th Street
Pompano Beach, FL 33068

6. Initial Board of Directors:

The corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Meir Golan

ADDRESS

6876 SW 15th Street
Pompano Beach, FL 33068

Asaf Yosef Ashkenazi

6876 SW 15th Street
Pompano Beach, FL 33068

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
541 S State Rd 7, Suite 9
Margate, FL 33068
954-978-5981

H13000247651

11/07/2013 15:08 3056339696

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

Meir Golan

6876 SW 15th Street
Pompano Beach, FL 33068

8. Initial Registered Agent & Office:

Meir Golan
6876 SW 15th Street
Pompano Beach, FL 33068

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Meir Golan - 500 shares
Asaf Yosef Ashkenazi - 500 shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the ____ day of November 2013.

Incorporator

Registered Agent

H13000247631

-2-

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

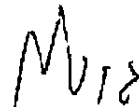
In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT U.S. Expert Lock Inc. in the Articles of Incorporation at City of
Pompano Beach, County of Broward, State of Florida has named Meir Golan,
located 6876 SW 15th Street, Pompano Beach, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Signature
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -7 AM 11:56

-3-

H13000247651